

Wire Transfer Outgoing Request



Wire Transfer Sender Information

Sender Name: PHINA CHINAZOM UZOWULU				
Account Name: PHINA CHINAZOM UZOWULU			Street Address: 9902 KINGSVILLE PARK DR	
City: HOUSTON	State: TX	Zip: 77083-6428	Country: USA	Daytime Phone: 346-599-2595
Primary ID Type: Driver's License	ID Issuer: TX	ID Number: 28754658	ID Issue Date: 05/24/2018	ID Exp: 05/27/2024
Secondary ID Type:	ID Issuer:	ID Number:	ID Issue Date:	ID Exp:

Wire Transfer Information

Request Date: 06/27/2022	Request time: 05:07:36PM, Eastern time	Effective date: 06/28/2022	Wire Type: Domestic
Debit Account #: XXXXX0870	Debit Account Type: CHASE COLLEGE	Wire Amount (US dollars): \$4,100.00	
Qualifying Account #:	Qualifying Account Type:	Source of funds: Checking	Wire Fee: \$35.00
Currency type to be sent: US Dollars	Exchange rate: N/A	Foreign currency amount: N/A	Amount to Collect (USD): \$4,135.00
FX Contract Number:			

Recipient Account Information

Account Name: U.S. MARSHALS SERVICE			
Street Address:		Account Number: 00008179	
City:	State:	Zip:	Country:
Text to Recipient: JUSTINA UZOWULU DOCKET NUMBER 0541 4:16CR00234-002 TO: U.S. CLERKS			

Receiving Bank Information

Bank Name: United States Department of the Treasury			
Street Address: 33 Liberty St		Bank ABA/SWIFT Code: 021000024	
City: New York	State: NY	Zip: 10045	Country: USA
Intermediary Bank Name:			
Street Address:		Intermediary Bank ABA:	
City:	State:	Zip:	Country:
Text to Receiving Bank:			